

Meeting: January 2019		Recorded By: Coral Clarke	
Date: 1/31/19	Time: 5:30 PM	Location: via phone due to inclement weather	Next meeting date: February 28, 2019
Present: Allyson Odachowski, Elizabeth Miller, Jane Calvert, Shannon Wilson, Noelle DeSantis, Maria-Elena Damasiewicz, Coral Clarke, Carol DeNysschen, Students: Margaret Haines, Natalie Wallace, Adrian Dibrog		Absent:	Excused: Jennifer Turesky, Erin Burch, Heather Kelleher, Lisa Neuhaus, Kate Orsino, Jessie Daly, Michelle Daria, Jennifer Klein, Nancy Marinelli, Pam Beamer, Elizabeth Crowder
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	5:30 PM		
Roll call/Quorum	Quorum met		
Approval of Minutes	Motion-Jane Calvert Second-Carol DeNysschen Approved		
President's Report and Agenda Items (Allyson)	<p>Congratulations to all WNYDA award winners!</p> <p>Strategic Plan</p> <ul style="list-style-type: none"> -Noelle and Allyson working to align with NYSAND's plan -Hope to have something to share at next meeting <p>AME</p> <ul style="list-style-type: none"> -Basket donation from WNYDA to NYSAND foundation to be raffled at AME <ul style="list-style-type: none"> -Liz will organize -Allyson will deliver to AME -Theme due to NYSAND by 2/1/19 -\$100 value, \$100 budget -Sponsorship referral <ul style="list-style-type: none"> -Has gone out -Earn % off AME cost for bringing in a sponsor -Per Carol DeNysschen: <ul style="list-style-type: none"> -One of the biggest goals of AME is to increase sponsorship -Many options available on the website -Looking for plant-based sponsors -Centerpiece for kickoff party 		-Allyson will send information to anyone

	<ul style="list-style-type: none"> -Created and donated by WNYDA -Highlight the region's attractions/food/specialties -May coordinate with basket (discuss with Liz) -Need a volunteer to lead in creation of basket <ul style="list-style-type: none"> -Margaret volunteered to assist -Allyson will deliver to AME -Not a part of the budget <ul style="list-style-type: none"> -Will set a \$25 budget <p>AND Elections start tomorrow</p>	interested
<p>Immediate Past President (Jenn) Via Allyson</p>	<p>NYSAND award applications due by 2/1/19</p> <ul style="list-style-type: none"> -Basket donation from WNYDA to NYSAND foundation to be raffled at AME <p>WNYDA award winners:</p> <ul style="list-style-type: none"> -Kelsey (UB) – Outstanding Student Award -Drew Hemler – Early Contribution/New Professional -Jane Calvert – Recognized Young Dietitian of the Year -Allyson Odachowski – Distinguished Dietitian of the Year 	
<p>President-Elect (Liz)</p>	<p>AME</p> <ul style="list-style-type: none"> -Organizing basket donation from WNYDA to NYSAND foundation to be raffled at AME -Last year's basket had a coffee theme – grinder, French press, local coffees, chocolate <p>Annual dinner</p> <ul style="list-style-type: none"> -Will be contacting the Tewksbury regarding menu -\$1800 budget for event -\$200 used for deposit 	
<p>Treasurer (Jane)</p>	<p>Basic upkeeping – bills paid</p> <p>Audio equipment purchased</p> <p>Tax exempt and reimbursement forms on Google Drive</p> <p>Received Chrymko scholarship donation received \$250</p> <p>Received proceeds from Bonfire sales \$33.29</p> <p>Survey Monkey price increasing</p> <p>Current Income YTD: \$7300 (55%of total budgeted)</p> <p>Current Expenses YTD: \$3700 (27% of total budgeted)</p> <p>Current Budget Surplus: \$3600</p>	
<p>Professional Issues (Erin/Heather) Via Allyson</p>	<p>Independent Health Healthy Options Sushi Cooking Class</p> <ul style="list-style-type: none"> -Scheduled Tuesday March 19 -Will be sent out by email -RSVP by March 5th 	

Public Relations (Shannon/Jessie)	RD Day Event -Sunday March 10 th at 11AM -Free BikeorBar class -10% of Squeeze Juicery that day -\$400 budget Filling out grant application for \$1000 grant Buffalo Marathon volunteering will be promoted in mid-March	
Public Policy (Michelle/Jennifer K) Via google drive	Public Policy/Reimbursement panel discussion -Wednesday February 13 th -Free to WNYDA members -\$10 for non-members -Meals on Wheels for WNY Community Center -Speaker panel -Allyson: perspective of how public policy and reimbursement impact outpatient RD's -Noelle: reimbursement updates -Jen K: how members can become involved/action alerts -Michelle: discuss the Malnutrition Quality Improvement Initiative (MQii) -Sandwiches, salad, and refreshments provided at 6PM and In-service will begin at 6:30PM	
Reimbursement (Noelle)	Public Policy/Reimbursement call in Dec -Concern related to RDs not getting an NPI -Esp with private practice RDs who don't take insurance -Need to get NPIs to increase representation of # of people practicing -Interpretation of Affordable Care Act by insurance companies -Some don't cover preventative MNT	-Noelle's slides for UB presentation to be put on website or presentation recorded -Speak up about any issues to Noelle or NYSAND reimbursement rep
Membership (Nancy)	Not present	
Nominating (Jennifer K/Maria-Elena)	Contacted every member via email to find candidates -Following up with people -Too early to say if there are positions that are too hard to find - President Elect and Treasurer maybe	-If aware of any potential candidates, reach out to Jennifer or Maria-Elena
Career Guidance (Carol)	Sent out 40 letters to area guidance counselors and is waiting to hear back	
Media Rep (Allyson)	Contributed to an article on inflammation for publication 3-year term ends this spring	-If interested contact Allyson
Website (Nancy) Via Allyson	Emailed RDs listed on RD page asking to review profile and report any changes needed -Working on making changes	

Delegate (Lisa) Via Allyson	Getting ready for spring HOD meeting	
Additional	<p>CFSA: no report</p> <p>Student reps: no report</p> <p>NYSAND grant committee update (Jane)</p> <ul style="list-style-type: none"> -Audio recording equipment has arrived and is being safely stored at Allyson's office -Next step is for BOD members to learn how to use the equipment <ul style="list-style-type: none"> -Start with Heather, Erin, Noelle -Spread knowledge among BOD so it's not lost as positions change -Will try using it at PP meeting as an experiment -May use Allyson's Williamsville office for training on weekends 	
Adjournment	6:12PM	